

**CITY OF GRAPEVINE  
COUNTY OF TARRANT  
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met October 20, 2016 at 6:00 p.m. in The REC of Grapevine Administrative Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

**MEMBERS**

Ray Harris, Chairman  
Larry Francis  
John Dalri  
Terry Musar  
Krystyna Plut  
Debra Tridico  
Christian Ross  
Dave Buhr

**LIAISONS**

Paul Slechta (City Council)  
Jorge Rodriguez (GCISD)

With the following member absent:

Roy Robertson

Constituting a quorum with the following members of the City Staff:

Chris Smith  
Kathy Nelson  
Cindy Harris

Deputy Director  
Capital Improvement Projects Manager  
Volunteer Services Liaison

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by Debra Tridico and seconded by Krystyna Plut to approve the September 22, 2016 minutes. Motion passed 8-0.

Ayes – Ray Harris, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Absent – Roy Robertson

**Citizen Comments**

There were no citizen comments.

**Presentation**

Kathy Nelson & Cindy Harris gave a presentation on Keep Grapevine Beautiful (KGVb). Focus areas discussed were litter prevention, beautification, and waste reduction.

**PARD Informational Items (No Action Taken)**

**Athletics**, Chris Smith reported on the following:

Spring baseball registration begins in December, new uniforms are in the works, \$24K in revenue so far for the month of October with tournaments, and a partnership with Texas Wesleyan University.

**Capital Projects**, Kathy Nelson reported on the following:

SH 114 landscape enhancements, Wall Farrar Nature Trail, Bear Creek Dog Park, and the greenhouse.

**Lake Parks**, Chris Smith reported on the following:

Lakeview North and Meadowmere Lane boat ramps are open. A new floating kayak dock has been installed at Meadowmere. All RV and cabin sites are live at the Vineyards Campground. The GrapeYard is this weekend at Oak Grove.

**Parks Maintenance**, Chris Smith reported on the following:

Christmas decorations are being put up on Main Street.

**Recreation**, Chris Smith reported on the following:

Early voting starts at The REC on Monday 10/24. For active adults, transportation is provided to the State Fair, and area agency on aging hosted a Q&A session for Medicare. The REC hosted a breast cancer awareness event in partnership with Baylor with 150 residents in attendance.

**Volunteerism**, Kathy Nelson reported on the following:

Arbor Day on November 5, and the Master Composter Training.

**Miscellaneous Board Items (No action taken)**

**GCISD Report** – Jorge Rodriguez gave a presentation on the following:

The stadium & Cannon Elementary are being re-modeled, the multi-purpose activity centers construction is to begin in 2017, the new Leadership Academy, and the Colleyville vs. Grapevine volleyball and football games this weekend.

**Adjourn**

Motion was made by Debra Tridico and seconded by John Dalri to adjourn the meeting at 6:51 p.m. Motion passed 8-0.

Ayes – Ray Harris, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.


Nays – None

Absent – Roy Robertson

RECORDING SECRETARY – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 17<sup>th</sup> DAY OF NOVEMBER, 2016.

  
\_\_\_\_\_  
KEVIN R. MITCHELL  
DIRECTOR OF PARKS & RECREATION

  
\_\_\_\_\_  
RAY HARRIS  
CHAIR OF THE BOARD